

The Appomattox County Board of Supervisors held a scheduled work session on Tuesday, June 12, 2018 at 6:00 p.m. in the County Administrator's conference room, located at 153A Morton Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chair
Bryan A. Moody	Wreck Island District (arrived at 6:10 pm)

Also Present:

Susan M. Adams, County Administrator
Vicky Phelps, Finance Director

Call to Order at 6:00 p.m. by Chairman Carter
Invocation- Chairman Carter

ACTION ITEMS

Ms. Adams provided the Board with an update on the proposed FY-19 budget expenditures.

Ms. Adams stated that in the Board's Operating Reserve is \$250,000, which is utilized for unanticipated expenditures of departments or emergencies.

Ms. Adams reviewed all verbal requests that were made by various departments but not included in the expenditure budget.

Ms. Adams explained that the Volunteer Rescue Squad verbally requested money for a building expansion in the amount of \$100,000. County Administrator recommends an additional \$10,000 towards the building. *Note: **County pays** - Line of Duty disability and accident policies (approx.. \$9600), **County contributes:** \$10,200 to Appomattox VRS, \$3,000 to Gladstone VRS, \$3,000 to Concord VRS, and State Four-for-Life funds disbursed to Appomattox and Pamplin VRSs. (\$15,000 approx.). **TOTAL: \$46,000 approx.***

It was a consensus of the Board to donate \$10,000 towards the Volunteer Rescue Squad building expansion.

Ms. Adams explained that Appomattox VFD requested funds from the CIP to pay for Air Packs. She explained that no additional funding is included in the proposed budget at this time. She stated that the Fire Dept. is also seeking grant money. *Note: **County pays** - Line of Duty disability and accident policies for Appomattox & Pamplin VFD (approx. \$17,500), **County contributes:** \$69,615 to Appomattox VFD, \$19,668 to Pamplin VFD, \$3,000 to Toga, Gladstone, Concord & Red House VFDs,*

*and State Fire Program Funds disbursed to Appomattox and Pamplin VFDs (\$43,000 approx.). \$50,000 annual truck payments for Appomattox VFD and Pamplin VFD. **TOTAL: \$212,376 approx.***

During discussion of the Pamplin Volunteer Fire Department, Mr. Moody made a motion to increase their budget from \$19, 668 to \$20,000. Mr. Hogan seconded Mr. Moody's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The Board discussed a salary compression for entry level deputies (in addition to what the State has proposed to give to deputies in February 2019) along with a proposed two percent salary increase.

There was discussion on all funds received from tickets written for speeding to be supplemented back to the Sheriff's budget once their initial investment of \$15,000 is paid back to the County, which was fronted to get the program started.

There was lengthy discussion on the proposed MOU with Constitutional Officers. After discussion, it was the consensus of the Board to have the County Administrator and County Attorney meet again with Constitutional Officers to discuss their concerns or questions.

The following closed session certification was read:

Whereas, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.-§2.2-3711(A)(5).

Whereas, pursuant to §2.2-3711(A)(5) of the Code of Virginia, such discussions may occur in Closed Meeting:

Now, therefore, Be It Resolved that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforesated matters in Closed Meeting.

Mr. Abbitt made a motion to enter in a Closed Meeting at 7:05pm. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Mr. Abbitt made a motion to return to regular session at 8:05 pm. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Ms. Phelps read the following Closed Session Certification:

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public

business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Ms. Phelps called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The Board returned to the FY-19 budget discussion.

The Board discussed the possibility of giving a two percent increase to all deputies on their entire salary versus on the Compensation Board salary.

Ms. Adams stated that Sheriff Letterman is planning to attend the public hearing to provide an update on the proposed salary compression from the State.

There was lengthy discussion on the proposed MOU with Constitutional Officers and their issues with having to submit a monthly report of time to the County Administration staff and also the issue of changing their office operating hours.

There was lengthy discussion on giving all County employees a two percent cost of living increase.

The Board next discussed the request from the School. Ms. Adams explained that State, Federal, Other and Local Funding has been requested for \$23,482,665. She stated that she recommends budgeting \$23,488,324, which would be level funding the local funds. (State - \$16,272,109, Federal-\$1,100,000, Other-\$200,000, Food Service-\$950,000, Local-\$5,966,215) (**Additional state funding-\$155,469.) State required local share-\$4,933,935 and County budgeted \$5,966,215.*)

There was discussion of moving all carry over funds requested by the School into the School's Capital Improvement Fund.

Ms. Adams provided the Board with an update on the Social Services Space Assessment. She reported that Mr. Bill Gillespie is working on a space assessment along with other issues such as security and ventilation issues. She stated that he is also reviewing the Carver Price plans.

Ms. Adams stated that she had received an updated request from Social Services, Federal/State, and Local Funding for \$1,708,563. (State/Federal-\$1,518,314, Local-\$190,250) (**Local funding reduction of \$67,599.*)

Ms. Adams stated that during a previous meeting, there was discussion concerning the County having no girl softball fields at the complex with the only dedicated girl's field being at Spout Spring Ruritan. She stated that she was recommending that the Board consider donating \$10,000 to the Sport Complex. The Board suggested asking Ms. Dixon and Appomattox Youth Sports look at the park to see if there could be a plan to make the park available for both genders. There was also discussion of possibly using these funds to pay towards the lighting of the existing fields that do not have lighting.

After discussion of the Economic Development budget, Ms. Adams reported on a meeting she attended with the director of VEDP.

Ms. Adams reported that she had also met with the Regional Director of the Small Business Development Center who is in the process of moving to the Alliance office.

Hearing no further budget discussion, Mr. Abbitt made a motion to advertise the Proposed FY-19 budget on June 21, 2018 at 7pm. Mr. Millner seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Mr. Abbitt made a motion to hold a special called meeting on June 29, 2018 at 6pm to consider adoption of the Proposed FY-19 Budget. Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Hearing no further discussion, Mr. Abbitt made a motion to adjourn the work session at 9:20 pm. Mr. Moody seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The meeting adjourned at 9:20 pm.

Samuel E. Carter, Chairman